

Business Committee Meeting Minutes

Special Business Committee Meeting

May 13, 2011

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on May 13, 2011. These actions are to be followed up by the appropriate departments.

1) Approved the minutes of the Regular Business Committee Meeting April 20, 2011 as presented. Jackie VJilliams-motion1 Stella Nullake-2nd. VOTE: George-Yes/ Cheryl-Yes, Jackie. Yes, Randle-Abstain, Stella-Yes. Motion carries.

2) Approved to authorize payment in the amount not to exceed \$11,169.87 to pay for invoices dated November 1, 2010, December 1, 2010, February 1, 2011 and April 4, 2011 to Flanagan & Associates LLC to be paid out of Treasury per contract #2008-12-01. Jackie Williams-motion, Randle Carter-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes. Motion carries.

3) Approved Resolution SF-11-134, a resolution approving the Fiscal Year 2011 Indirect Cost Budget Modification #3 in the total budget amount of \$2,277,271.00, with the increase in funding identified as RAP overhead reimbursement. The funding source is identified as all programs paying direct wages through an approved indirect cost allocation plan. Randle Carter-motion, Stella Nullake-second. VOTE: Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

4) Approved Resolution SF-11-135. a resolution approving the Fiscal Year 2011 Pow-Wow Committee Budget in the total funding amount of \$30,000.00, the funding source is identified as the Fiscal Year 2011 Revenue Allocation Plan Gaming Revenue per approved Governing SBCJ/ni Page 12 Council Resolution SF/GC-11-03, line 26. Jackie Williams-motion, Cheryl McCiellan-2nd. VOTE: Randle-Yes, Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

5) Approved Resolution SF-11-136, a resolution approving the Fiscal Year 2011 Sac and Fox Nation Science Fair Budget Modification #1 in the amount of \$15,000.00, the funding source is identified as the Fiscal Year 2011 Revenue Allocation Plan Gaming Revenue per approved Governing Council Resolution SF/GC-11-03, line 44. Cheryl McClellan-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Yes. Motion carries.

6) Approved Resolution SF-11-137, a resolution approving the Fiscal Year 2011 Community Garden Budget Modification #1 in the total amount of \$7,000.00, the funding source is identified as the Fiscal Year 2011 Revenue Allocation Plan Gaming Revenue per approved Governing Council Resolution SF/GC-11-03, line 68. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

7) Approved Resolution SF-11-138, a resolution approving the Fiscal Year 2011 Black Hawk Health Center Third Party Billing Budget Modification #3 in the total amount of \$882,746.00, the funding source is identified as Private Insurance, Medicaid and Medicare. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes. Motion carries.

8) Approved Resolution SF-11-139, a resolution approving the Fiscal Year 2011 RAP Department Human Services Programs Budget Modification #1 in the total funding amount of \$382,722.00, the funding source is identified as the Fiscal Year 2011 Revenue Allocation Plan Gaming Revenue per approved Governing Council Resolution SF/GC-11-03, line 25. Jackie Williams-motion, Cheryl McClellan-2nd. VOTE: Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

9) Approved renewal provider agreement between Black Hawk Health Center and Catalyst RX Pharmacy per contract #2008-04-017b. Cheryl McClellan-motion, Randle Carter-2nd. VOTE: Randle-Yes, Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

10) Approved renewal provider agreement between Black Hawk Health Center and Pharmaceutical Technologies per contract #2010-02-08b. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Stella-Yes, Flanagan-Yes, Cheryl-

Yes, Jackie-Yes, Randle-Yes. Motion carries.

11) Approved the revised job description/ title change for the Laboratory/X-Ray Assistant as presented per memorandum from the Human Resource Director dated May 4, 2011. Jackie Williams-motion, Randle Carter-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

12) Approved the Sac and Fox Nation USDA Program to reinstate our tailgate services at the Iowa Tribe of Oklahoma at their Bah-Khoe-Je Chena (community) Building effective SI:ICM Page 13 immediately. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes. Motion carries.

13) Approved the lease Agreement between Sac and Fox Nation and Edgar Butler lease #14-20-0208-17617 80 acres, east of cemetery. Cheryl McClellan-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Randle-No, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

Break at 11:33 a.m.

Back from break at 1:44 p.m.

Second Chief Cheryl McClellan left meeting.

14) Approved to accept the bids for the excess items as presented in the memo dated May 4, 2011 from the Property and Procurement Director. Randle Carter-Motion, Jackie Williams 2nd. VOTE: Randle-Yes, Stella-Yes, George-Yes, Cheryl-Absent, Jackie-Yes. Motion carries.

15) Approved the 1-40 and Bryan Street inter-change and for Principal Chief George Thurman to write a letter to tribal officials in support of the opposition of the 1-40 Bryan inter-change project in Shawnee Oklahoma, Pottawatomie County, and authorize the Treasurer to submit support from the Oklahoma Tribal Transportation Council by e-mail copies of these documents and ask council for their support and other tribal support of these documents. Randle Carter-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Absent, Jackie-Yes, Randle-Yes. Motion carries.

16) Approved the letter agreement vvith Joseph Eve dated May 11, 2011, the letter agreement not to exceed \$2500.00, and the funding source is to be identified as the Sac and Fox Nation Gaming Commission Budget. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

17) Approved Resolution SF-11-140, a resolution authorizing and approving the agreement between the Sac and Fox Nation and the Barcid Foundation to conduct a filmmaking workshop. The funding source is identified as the Fiscal Year 2011 Department of the Interior Johnson O'Malley Budget not to exceed \$13,100.00. Randle Carter-motion, Stella Nullake-2nd. VOTE: Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes. Motion carries.

18) Approved the theoretical original lease #14-20-0208-17541 to be cancelled, relieving Mr. Zilm all lease obligations and issuing a new lease to Pam McFarland lease #14-20-0208.17618, subject to that all tribal taxes have been paid to the Sac and Fox Nation regarding all connection to this lease and upon satisfactory and approval of sale to Mr. Zilm to Pam McFarland and confirmation of sale all shall be approved. Randle Carter-motion, Jackie Williams-2nd. VOTE: George-Yes, Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

Break at 2:10 p.m.

Back from Break at 3:37p.m.

19) Approved to authorize Mr. Truman Carter of Indian Country Development Center to contact the City of Stroud and Stroud City Manager Tim Schook and Lincoln County District 2, regarding the 7th Street Bridge Replacement Reconstruction Project west of Highway 18, dated May 3, 2011, and bring back possible recommended funding sources and documentation. Randle Carter-motion, Jackie Williams-2nd. VOTE: Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes. Motion carries.

20) Approved Resolution SF-11-141, a resolution approving the Fiscal Year 2011 Rodeo Committee Budget in the total funding amount of \$30,000.00, the funding source is identified as the Fiscal Year

2011 Revenue Allocation Plan Gaming Revenue per approved Governing Council Resolution SF/GC-11-03, line 29. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes, Cheryl-Absent. Motion carries.


21) Approved to authorize the Principal Chief and the Secretary to sign and enter into a memorandum of agreement between the Tulsa District Corps of Engineers and the Sac and Fox Nation for the purpose of establishing a mutual framework governing the respective responsibilities of the parties for the provision of Federal assistance in support of miscellaneous projects undertaken by the Sac and Fox Nation. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Randle-Yes, Stella-Yes, George-Yes, Cheryl-Absent, Jackie-

Yes. Motion carries.


22) Approved the U.S Army Corps of Engineers Interagency Agreement with Sac and Fox Nation, agreement no. B-06-SR-40-2626. Project title: The Sac and Fox Nation Cultural Center. Randle Carter-motion, Jackie Williams-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Absent, Jackie-Yes, Randle-Yes. Motion carries.

23) Approved that there be no permanent pavilion structures allowed in any area from the West end of the Veteran's Memorial to the East of the Bark-house and the South Service Road to Highway 99. Jackie Williams-motion, Randle Carter-2nd. VOTE: George-Yes, Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

The meeting adjourned at 4:00p.m.



Quapaw Tribal Library presents



Winning entry by Ally Chambers, Cherokee, 2nd Grade

Native American Student Artist Competition

Special Exhibit

June 13 - July 15, 2011

Robert Whitebird Cultural Center

905 Whitebird St.

Quapaw, OK

This exhibit features past competition winners. The competition celebrates the value and successes of education in Native American communities and is open to all American Indian and Alaska Native students in preschool through grade 12. Due to budget cuts this will be the last chance to see this exhibit.

ATTENTION

SAC AND FOX NATION

TRIBAL MEMBERS

THE RAP DEPARTMENT IS SEEKING BRIGHT IDEAS



Please make plans to join us at our department

Community Meeting

Saturday, July 16, 2011 10:00 a.m. – 2:00 p.m.

Sac and Fox Nation Community Building

Stroud, OK

This is your opportunity to bring your ideas, suggestions and funding requests for the upcoming Fiscal Year 2012 Revenue Allocation Plan budget before the request deadline this year of July 29, 2011. This will be our only meeting **prior** to the deadline.

We will also be reporting on our department & programs and seeking input on how we can improve our services, guidelines and the programs.

Everyone's ideas are important individually, bringing them all together creates the energy to bring them to existence.

Lunch Will Be Served!!

Live out of state or unable to attend? Your ideas count too. You can email us at swilson@sacandfoxnation-nsn.gov or fax to 918-968-0098.

We look forward to seeing, meeting & hearing from you.

Questions? Contact the RAP Department, 800-259-3970 or 918-968-3526

